

# **CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN**

August 22, 2012  
7:00 P.M.

Legislative Chambers  
City-County Government Center

160 South Macy Street  
Fond du Lac, Wisconsin

## **REGULAR AGENDA**

### **CALL TO ORDER**

ROLL CALL: Present - Mick Burroughs  
Rick Gudex  
Lee Ann Lorrigan  
Rebecca Lunde-Ross  
Gary Miller  
Jim Sabel  
Rob Vande Zande

Absent - None

Administrative Staff - Wayne Rollin, Acting City Manager  
Hal Wortman, Dir of Administration  
Tracy Salter, Dpty Comptroller/  
Treasurer  
Deb Hoffmann, City Attorney  
Jordan Skiff, Dir of Public Works  
Bill Lamb, Chief of Police  
Steve Beer, Asst Fire Chief of  
Operations

Council President Gudex declared a quorum present.

### **PLEDGE OF ALLEGIANCE AND REFLECTION**

Pledge of allegiance was recited.

A moment of silence was observed.

### **COUNCIL PRESIDENT PRESENTATIONS**

A check was presented to City Council from Wendy Petak, President, of Friends of Taylor Park and Pool Inc., to Jim Neumann.

Council President Gudex presented a proclamation recognizing the world premiere of The Documentary "Maggie's War" featuring retired James "Maggie" Megellas, a Fond du Lac native.

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### **CONSENT AGENDA**

#### **CONSENT AGENDA**

(A Motion Adopting The Consent Agenda Finalizes The  
Proposed Action Cited For The Matter)

#### **APPROVAL OF MINUTES**

August 8, 2012 Committee Of The Whole

August 8, 2012 Regular City Council Meeting

Motion made by Councilperson Vande Zande to approve the  
Consent Agenda.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE:     Aye - Miller, Lorrigan, Lunde-Ross,  
                               Gudex, Burroughs,  
                               Vande Zande, Sabel

                               Nay - None

Carried.

### **REGULAR AGENDA**

#### **AUDIENCE COMMENTS**

The presiding officer shall limit comments to items noticed  
on the agenda.

Did not Speak: In regards to Taylor Park Pool

Non-Resident:

Mike Butler, 304 Oakdale Dr., Brownsville, WI

Spoke in Support of Resolution No. 8341 & 8342:

Non-Resident:

Louie Lange, N5232 Summit Ct., Fond du Lac

Did not Speak: In Support of Resolution No. 8343 & 8344

Non-Resident:

Greg Head, W5443 Bowe Ln., Fond du Lac

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### **ORAL PRESENTATIONS**

Tom Karman, Vice President, Schenck SC; Presentation Of Comprehensive Annual Financial Report (CAFR)

Paul Thompson, Senior Vice President, Hutchison, Shockey, Erley & Co.

Subject: Debt Issue For Pioneer Road Project

### **REPORTS OF OFFICERS**

Director Of Administration, Dated August 15, 2012

Subject: List Of Claims

(Proposed Action: **Receive And File**)

Motion made by Councilperson Lunde-Ross to receive and file the List of Claims dated August 15, 2012 as presented.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,  
Gudex, Burroughs,  
Vande Zande, Sabel

Nay - None

Carried.

### **REPORTS OF COMMITTEES**

Louise Gudex, Housing Authority Director gave an overview and update on the Housing Authority.

### **RESOLUTIONS**

#### **Resolution No. 8340**

Subject: A Resolution Authorizing The Issuance And Sale Of \$1,055,000 Taxable General Obligation Promissory Notes

(Effect: Authorize Sale And Issuance Of \$1,055,000 Taxable General Obligation Promissory Notes For Project Plan Tax Incremental District Number Seventeen

(Location: Wells Manufacturing Facility On Rolling Meadows Drive

(Initiator: Community Development Director

(File No. 2012-081

Motion made by Councilperson Lunde-Ross to approve Resolution No. 8340.

Seconded by Councilperson Sabel

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ROLL CALL VOTE:      Aye - Miller, Lorrigan, Lunde-Ross,  
                                 Gudex, Burroughs,  
                                 Vande Zande, Sabel  
                                 Nay - None

Carried.

### **Resolution No. 8341**

Subject:    A Resolution Granting A Special Use Permit

(Effect:    Construct A Parking Lot On Property Zoned For  
                 Residential Use

(Location:      29 East Merrill Avenue

(Initiator:      Thomas E. Sugars

(Plan Commission Recommendation:    **Approve**)

(File No. 2012-087

Motion made by Councilperson Sabel to approve  
Resolution No. 8341.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE:      Aye - Miller, Lorrigan, Lunde-Ross,  
                                 Gudex, Burroughs,  
                                 Vande Zande, Sabel  
                                 Nay - None

Carried.

### **Resolution No. 8342**

Subject:    A Resolution Declaring City Owned Property Surplus And  
                 Authorizing Sale

(Effect:    Declare Former Water Tower Site Surplus Property And  
                 Authorize Sale To Commonwealth Development

(Initiator:      Commonwealth Development

(Plan Commission Recommendation:    **Deny**)

(File No. 2012-088

Motion made by Councilperson Sabel to approve  
Resolution No. 8342.

Seconded by Councilperson Lorrigan.

ROLL CALL VOTE:      Aye - Miller, Lorrigan, Lunde-Ross,  
                                 Gudex, Burroughs,  
                                 Vande Zande, Sabel  
                                 Nay - None

Carried.

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### **Resolution No. 8343**

Subject: Initial Resolution Relating To Industrial Development Revenue Bond Financing For The Benefit Of McNeilus Steel, Inc.

(Effect: Consideration Of An Initial Resolution Regarding Industrial Development Revenue Bond Financing For McNeilus Steel, Inc. As Required By State Law, Information Regarding The Expected Job Impact Of The Project To Be Financed With The Bonds On The Project Site And Elsewhere In The State Of Wisconsin Will Be Available At The Time Of Consideration Of The Initial Resolution

(Initiator: Community Development Director  
(File No. 2012-089

Motion made by Councilperson Miller to approve Resolution No. 8343.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,  
Gudex, Burroughs,  
Vande Zande, Sabel

Nay - None

Carried.

### **Resolution No. 8344**

Subject: A Resolution Constituting A Waiver Under Section 66.1103(11)(b)2. Of The Wisconsin Statutes Relating To Industrial Development Revenue Bond Financing For The Benefit Of McNeilus Steel, Inc.

(Effect: Waiving Competitive Bidding Requirement For The McNeilus Steel, Inc. Project

(Initiator: Community Development Director  
(File No. 2012-089

Motion made by Councilperson Miller to approve Resolution No. 8344.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,  
Gudex, Burroughs,  
Vande Zande, Sabel

Nay - None

Carried.

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### **PUBLIC COMMENTS**

The presiding officer shall read the citizen comment sheet out loud.

Citizens Name: Charles Mauch

Citizens Address: 163 E. McWilliams St., Fond du Lac

Stated that if a proposed increase is allowed for the boatslip at the Lakeside Park Marina he along with other slip holders will be moving to their slip rentals to Oshkosh. Also, if the boat launch fess increase many of the fishing clubs vow to boycott purchasing our boat launches.

### **ADJOURN**

Motion made by Councilperson Sabel to adjourn.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,  
Gudex, Burroughs,  
Vande Zande, Sabel

Nay - None

Carried.

Meeting adjourned at 7:50 p.m.

SUE STRANDS  
CITY CLERK

SS/maa